

Brooklyn City Council Finance Committee
February 25, 2019 @ 6:40 p.m.

Roll Call

PRESENT: Paulitzky, Pucci

ABSENT: Van Kirk

Councilwoman Pucci chaired the meeting in the absence of Chairman Van Kirk.

MOTION by Paulitzky, second by Pucci to approve the minutes of February 11, 2019. **VOTE:** Yes: Paulitzky, Pucci.

-Request to accept bids for street striping – lowest bid to A&A Safety for \$79,481.48. Councilwoman Pucci said she's glad we're outsourcing for this, but wondered at the cost. Dir. Verba said this is a more labor intensive job. **MOTION** by Paulitzky, second by Pucci to recommend Council accept the bid of A&A Safety. **VOTE:** Yes: Paulitzky, Pucci.

-Request to accept a 2019 Community Recycling Awareness Grant for \$1,271 which will be used towards a Shred Day and violation notices. **MOTION** by Paulitzky, second by Pucci to recommend Council accept grant award. **VOTE:** Yes: Paulitzky, Pucci.

Ord. #2018-94, Enacts Ch. 729, relating to the Tobacco21 issue. **MOTION** by Paulitzky, second by Pucci to recommend Council adopt. **VOTE:** Yes: Paulitzky, Pucci.

Ord. #2019-2, Adopts the Solid Waste Management Plan for Cuyahoga County Solid Waste District. **MOTION** by Paulitzky, second by Pucci to recommend Council adopt. **VOTE:** Yes: Paulitzky, Pucci.

Ord. #2019-8, Authorizes the Mayor to enter into a Service Agreement Renewal with Bailey Communications, Inc. to provide Technology Dept. Management for the City. *2nd Reading*

Ord. #2019-10, Authorizes Cost-Sharing with NEORSD for a Telog Early Warning System. This will give an early warning for the Brookpark bridge as water is rising, give time for Sam's Club and others to react ahead of time. The cost is \$6,944. **MOTION** by Paulitzky, second by Pucci to recommend Council adopt. **VOTE:** Yes: Paulitzky, Pucci.

Dir. Raguz said he sent Council updates, and the January financial reports are on BoardDocs for them. He said nothing stands out. He had also emailed Council looking for a budget session in the spring, and June 3 is the probable date. He sent a list of items he'd like to talk about. –Found out that Inogen's income taxes have gone to Cleveland, so they don't appear on our top 25 list. Their ADP payroll system was notified through RITA that there was an error. Cleveland would owe a refund to the employer. He will be talking about getting a resolution to this in a couple of weeks.

Mayor Gallagher said there was conversation in the just held Economic Development Committee meeting that we will be adding the next portion of the American Road extension, and in the future add it to the budget. –We received the Supplemental Grant we applied for for \$50,000 for an exterior home grant. –Dir. Verba informed her he got a \$32,900 County Reimbursement Program funds for various roads. –There will be a Mayor's Court restructure, with Jackie Ans in the position as full-time Clerk of Courts, and under Dir. Raguz' management; Kay Ellis will split between the Court and Police Dept.; and we will add an additional Law Enforcement Clerk. Councilwoman Pucci asked if the Clerk position was posted; Mayor Gallagher said yes, internally per the labor contract, as it's union structure.

There being no further business, **MOTION** by Paulitzky, second by Pucci to adjourn. **VOTE:** Yes: Paulitzky, Pucci.

Meeting adjourned.

Mary-Jo Banish, Clerk of Council

Minutes approved: 3.11.19